SANPETE COUNTY COMMISSION MEETING September 2, 2014, 1:00 P.M.

Sanpete County Courthouse, 160 North Main, Room 101, Manti, Utah

Present are: Commission Chair Claudia Jarrett, Commissioners Steve Frischknecht and Scott Bartholomew, County Attorney Brody Keisel, and County Clerk Sandy Neill.

Meeting is called to order by Commission Chair Claudia Jarrett.

CLAIMS

Deputy Auditor Stacy Lyon is present. Motion is made by Commissioner Frischknecht to approve payment of claims #334276 through #334362. The motion is seconded by Commissioner Bartholomew, and the motion passes.

APPROVAL OF RIGHT OF WAY AGREEMENT FOR GUNNISON IRRIGATION COMPANY TO PLACE IRRIGATION PIPE SOUTH OF CENTERFIELD CITY

Garrick Willden is present. He reviews the request for right of way. The roads that will be crossed are gravel roads. The top 8" of road will be put back together in equal or better than they are currently. Motion is made by Commissioner Frischknecht to approve the right of way agreement to place irrigation pipe south of Centerfield City according to the agreements by all parties. The motion is seconded by Commissioner Bartholomew, and the motion passes.

BLACK KNIGHT REAL ESTATE DATA SOLUTIONS: APPROVAL OF OPEN RECORDS REQUEST FOR ELECTRONIC COPY OF 2014 TAX ROLL

Debi Bell with Black Knight appears by phone. They are requesting the 2014 tax roll in electronic format. The Commission request assurance that the tax roll will not be used for resale. Ms. Bell states that the statute does not require that the use be stated. Motion is made by Commissioner Frischknecht to approve the request for an electronic copy of the tax roll at a cost of \$350.00. The fee needs to be paid before the electronic copy is released. The motion is seconded by Commissioner Bartholomew, and the motion passes.

STEPHANIE KOLAN: APPROVAL OF MASS GATHERING PERMIT FOR A RACE IN INDIANOLA

Motion by Bartholomew to approve a mass gathering permit for a dirt bike race in Indianola. The motion is seconded by Commissioner Frischknecht, and the motion passes. A letter will be sent to the County from Les Haskins stating that they will provide ambulance services as needed. Mass Gathering Permit Fees will be paid to the clerk's office. The permit will be sent when all is completed.

REVIEW OF TRAFFIC STUDIES FOR THE CONTOY ARENA AREA NEAR MT PLEASANT AND THE MARXVILLE ROAD NEAR STERLING; ADOPTION OF RECOMMENDATIONS

Jeff Greenwell is present. Traffic studies were done on two County roads, and recommendations were made to make the roads safer. The Marxville road doesn't have sufficient level area for emergency stopping, and poor view over the crest. The homes are close to the road with bus stops. The road does not support the statute speed of 55 miles per hour. Motion is made by Commissioner Frischknecht to approve the recommendation of 30 miles per hour on the entire length of the Marxville Road. The motion is seconded by Commissioner Bartholomew, and the motion passes. Motion is made by Commissioner Bartholomew to approve recommendations made due to the traffic study for the ConToy arena road near Mt Pleasant. A stop sign and two yield signs will be added, and the speed limit will be changed to 35 miles per hour. The motion is seconded by Commissioner Frischknecht, and the motion passes. (After a review by the road department, the signs were put in with a 30 miles per hour limit.)

PUBLIC HEARING ON NORBEST'S REQUEST TO VACATE A PORTION OF A CLASS B COUNTY ROAD NEAR MORONI AT 300 WEST 15700 NORTH; ADOPTION OF THE ROAD ABANDONMENT

This is a public hearing to consider abandoning a Class B County Road near Moroni. The County does not abandon roads very often. The public is invited to respond. Danny Dyches has property on the road. He's watched the road 3 times in August. In one evening of the 18 cars that traveled the roads, only 2 were not with Moroni Feed. Mr. Dyches states that closing the road will take away his frontage. He understands that bio security is important to the feed company, but he believes the value of his property will go down with the closure of the road. He would be willing to sell to Moroni Feed. Andrew Anderson states that every turkey grower hauls feed here. Shouldn't we start at the right point and monitor the load before we consider abandoning the road? Jenny Robinson states the buyers are loading their dead turkeys, and then go to get feed. She is on the Feed Mill road, and there are three bus stops on the road. Currently traffic is not obeying the speed limit on this narrow road. Matt (w/Norbest) considered earlier all of the concerns that were made today. Initially this is a bio security issue. Each truck that goes into the feed mill should be washed. Feed delivery is a major source of potential problems. Their effort is to not have dead birds on the trucks. They want to abandon the road to stop the unwashed trucks from passing by. They plan to create a traffic route that gives access to the store and employees. Safety has been strongly encouraged. Jenny Robinson is concerned about the speed that the cars travel on this road. Several cars have gone through their fences. More cars on their road due to closure of this road are a concern. The Grove Road (east - west) and the Saw Mill Road (north - south) need improvement. The Grove Road travels over a bridge over the river, and only 1 car can pass at a time. Brent Peterson states that in the next 6 months, dead turkeys will not be on trucks any more. Brody Keisel makes a comment on behalf of Kevin Christensen, Economic Development Director who requested that if the road is abandoned, the County would retain a permanent easement. Matt states they are considering placing a wash station on the East side, rather than the West side as earlier presented. The Commission ask that Norbest hold a grower meeting that shows the proposed roads, and also that the road not be abandoned until the wash station is in place. Brent Peterson states there are other reasons for the abandonment of the road. There are other ways that disease can be picked up. Kent Christensen is working to comply with BISMA. They are required to secure the facilities from any unauthorized access. The current public access road doesn't allow them to secure the facilities, and be in compliance with BISMA. The Commission support the turkey industry. Moroni Feed/Norbest is requesting the road closure. The Commission want to be sure that the growers are in support of this. Matt states change is hard for the growers. Brent Peterson states he never wears his street clothes into the growing area. He has clothes and shoes that are only worn around the turkeys. Kent Christensen states that Moroni feed has property on the North side, that might make a better place for a County road to replace this road if abandoned. Jenny Robinson knew nothing about this until last month, and she will be affected. Public notice was posted in the newspaper and in 3 public places in Moroni. This will be placed on a future agenda.

CONSIDERATION AND ADOPTION OF AN INTERLOCAL AGREEMENT WITH JUAB COUNTY FOR CONTINUED OPERATION OF THE SANPETE/JUAB MAJOR CRIMES TASK FORCE

The interlocal agreement is reviewed. Sanpete County is the host County. The task force is busy. Motion is made by Commissioner Bartholomew to adopt the interlocal agreement. The motion is seconded by Commissioner Frischknecht, and the motion passes.

SHERIFF BRIAN NIELSON: APPROVAL OF BUILDING MAINTENANCE SERVICE AGREEMENT FOR THE SHERIFF'S COMPLEX

This matter will be heard at a later date.

RICHARD BRADFORD: DISCUSSION OF MINING CLAIMS ON OLD HERBERT AUERBACH PROPERTY

Richard Bradford is present. When the 3 years taxes are paid, Sanpete County will quit claim our interest in this to Mr. Bradford. This came about due to a misunderstanding between the method that the State used to tax the property and the Assessor's Office's responsibility to tax the property. The State was still collecting taxes and the County was not aware of that. When the County did not receive taxes for 5 years, this was put on the tax sale, and the County acquired an interest in the property at that sale. Motion is made by Commissioner Frischknecht to convey to Mtn West our interest in this claim. The motion is seconded by Commissioner Bartholomew, and the motion passes.

DISCUSSION OF BY MAIL VOTING

Sandy Neill, County Clerk discusses with the Commission the process of by mail voting. The mayors of each of the cities have been contacted and don't object to having the County conduct this election by mail. They are watching to see how this process works before they decide if they will conduct their municipal elections in person or by mail. This will be put on a future agenda for approval to expend the funds. This method of voting by mail should help clear up address changes that have gone unreported. It's important that the voters addresses are kept up to date so that they are receiving the correct ballot. We carefully verify signatures on the ballot envelopes with the signatures on their voter registration. Our computer system checks for duplicate voter registration throughout the state. Many of the nearby states are working on a system to keep track of voters who have moved and registered in another state. This helps prevent voter fraud.

CONSIDERATION AND POTENTIAL APPROVAL OF AGRICULTURAL PROTECTION AREA RELEVANT TO STEWARDSHIP RANCHES

The Planning Commission and the Conservation District have approved this. Motion is made by Commissioner Bartholomew to approve the AG protection area. The motion is seconded by Commissioner Frischknecht, and the motion passes.

APPROVAL OF PREDATOR DAMAGE CONTROL CONTRACT FOR FY 2015

Motion is made by Commissioner Frischknecht to approve the Predator Damage Control Contract for FY 2015 in the amount of \$5,000.00. The motion is seconded by Commissioner Bartholomew, and the motion passes.

APPROVAL OF MINUTES

Motion is made by Commissioner Frischknecht to approve the minutes from August 19, 2014 with minor corrections. The motion is seconded by Commissioner Bartholomew, and the motion passes.

EXECUTIVE SESSION

No executive session was needed.

Motion is made by Commissioner Frischknecht to adjourn. The motion is seconded by Commissioner Bartholomew, and the motion passes.

The meeting is adjourned at 3:30 P.M.

ATTEST: Sandy Neill Sandy Neill

Sanpete County Clerk

APPROVED: Januar

Commission Chair